



# *Lunenburg Public Schools*

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**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

**SCHOOL COMMITTEE MEETING**  
**Wednesday, June 20, 2012**  
**Brooks House – 7:00 p.m.**

### Agenda

#### School Committee

David Reif  
Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady

#### Superintendent

Loxi Jo Calmes

#### Recording Secretary

Mary Landi

#### Student Representative

#### Guests

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1. Call to Order
  2. Chairman's Report
  3. Review and Approve Minutes
    - June 6, 2012 Regular Session Minutes
    - June 6, 2012 Executive Session Minutes
    - June 13, 2012 Regular Session Minutes
  4. Review and Approve Warrants
  5. Superintendent's Report
    - Acknowledge work by Monty Tech students
  6. Old Business
    - a. FY13 Line Item Budget
    - b. FY13 Bus Fees & Transportation of students living less than 2.0 miles from their school
    - c. Superintendent's Evaluation and Contract
    - d. FY13 School Committee Org Chart
    - e. FY13 School Committee Calendar
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*1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462*  
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7. New Business  
a. Brooks House Rental
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8. Public Comment
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9. Reports  
a. School Building Committee  
b. Finance Committee  
c. School Councils  
d. PTO  
e. Policy Sub-Committee  
f. Capital Planning Committee  
g. Health Advisory Committee  
h. PAC/SAL  
i. Regional Planning Committee  
j. Rep. Benson's Advisory  
k. Other
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10. Continuing Projects/Estimated Date of Completion
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11. Items for Future Discussion
- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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12. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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13. Adjournment
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